Subject: RE: SPBID Credit Card #4401 and suspicious activity?

From: Robert Buente </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE

GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS

/CN=C7B1814176124B59B21D8FDA30E507D8-BBUENTE>

Date: 07/12/2016 02:05 PM

To: Marcus Lieber < Marcus.Lieber@armaninoLLP.com >, Katie Kiefer

<katie@southpark.la>

CC: Jessica Lall <jessica@southpark.la>

Before we go to DefCon 4 let's look hard for the card. If we can't locate it by tomorrow then we should probably cancel it and get a new card.

If there are no pending charges anyone is aware of I can transfer to the GA account all but \$100 out of the debit card. That way if someone does get hold of it and is able to use it they won't have much fun.

Let me know if you want me to transfer those funds.

Bob

Robert Buente

President/CE0

1010 Development Corporation

1001 South Hope Street

First Floor

Los Angeles, CA 90015

bbuente@1010dev.org <mailto:bbuente@1010dev.org>

213-749-0214 x202 (o)

213-749-3098 (f)

From: Marcus Lieber [mailto:Marcus.Lieber@armaninoLLP.com]

Sent: Tuesday, July 12, 2016 1:04 PM

To: Katie Kiefer; Robert Buente

Cc: Jessica Lall

Subject: RE: SPBID Credit Card #4401 and suspicious activity?

1 of 3 10/19/2018 08:33 AM

RE: SPBID Credit Card #4401 and suspicious acti...

Hi Katie,

The WF Debit card #4401 has not been used since yesterday.

There were two transactions with the Y Association for \$45 each. Only card #4984 has been used today.

Thanks,

Marcus Lieber Supervisor Business Management

ArmaninoLLP http://http/armaninollp.com 11766 Wilshire Blvd., Ninth Floor | Los Angeles, CA 90025 (310) 478-4148 x5794 main | (310) 703-1227 fax

From: Katie Kiefer [mailto:katie@southpark.la]

Sent: Tuesday, July 12, 2016 11:57 AM

To: Marcus Lieber; Bob Buente

Cc: Jessica Lall

Subject: SPBID Credit Card #4401 and suspicious activity?

Importance: High

Marcus / Bob —credit card #4401 has been misplaced. Which of you can access the Wells Fargo online to check for any suspicious activity occurring in the card?

Trying to locate the card in the office as we speak.

Katie Kiefer

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RE: SPBID Credit Card #4401 and suspicious acti...

Operations Manager

South Park Business Improvement District

1100 S. Flower St., Suite #3400, Los Angeles, CA 90015

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-Attachments:

image001.png

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